

**FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8  
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on Monday October 26, 2009, following the meeting of the Committee on Justice and Public Safety and Community Services at 6:00 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

APPROVAL OF MINUTES:

September 14, 2009  
September 28, 2009

**A.** Consideration of the following:

1. A resolution granting extra Holiday leave in recognition of the 2009 Holiday Season.
2. A resolution determining that Pine Tree Cablevision Associates is not in compliance with the Berkeley County Cable Television Ordinance.
3. A resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (Goodwill Industries of Lower South Carolina, Inc. Project) Series 2009, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$25,500,000.
4. A resolution proclaiming the week of October 23 – 31, 2009, as National Red Ribbon Week in Berkeley County.
5. A resolution approving the assignment of existing Fee-In-Lieu of Tax arrangements with Berkeley County by Lanxess Corporation to Cooper River Partners, LLC, or its permitted designee

**B.** Consideration prior to First Reading of an ordinance to amend the agreement for Development of a Joint County Industrial Park executed on April 24, 1995, by and among Berkeley County, South Carolina and Williamsburg County, South Carolina, providing for the Development of a jointly owned and operated Industrial/Business Park so as to include additional property in both Berkeley County and Williamsburg County as part of the Joint County Industrial Park and other matters related thereto.

**C.** Review prior to Second Reading of the following:

1. **Bill No. 09-43**, an ordinance amending Ordinance Number 09-07-35 providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Tall Pines Special Tax District revenues and expenditures.

2. **Bill No. 09-44**, an ordinance authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and Joseph T. Ryerson & Son, Inc.; and matters relating thereto.

**D.** Review prior to Third Reading of the following:

1. **Bill No. 09-30**, an ordinance authorizing the amended and restated Fee In lieu of Tax Agreement (the “amended and restated fee agreement”) by and between Berkeley County, South Carolina and HW BERKELEY PHASE II-A, LLC, HW BERKELEY PHASE II-B, LLC, HW BERKELEY PHASE II-C, LLC, HLIT IV SC-1, L.P. AND HLIT IV SC-2, L.P. (the “parties”), and the bifurcation thereof, the result of which shall be two separate amended and restated fee in lieu of tax agreements titled as follows: (1) the amended and restated fee in lieu of tax agreement by and between Berkeley County, South Carolina and HW BERKELEY PHASE II-A, LLC, HW BERKELEY PHASE II-B, LLC AND HW BERKELEY PHASE II-C, LLC (“phase two”); and (2) the amended and restated fee in lieu of tax agreement by and between Berkeley County, South Carolina and HLIT IV SC-1, L.P. AND HLIT IV SC-2, L.P. (“phase one”), in consideration of additional on-going investment by the company; and other matters relating to the foregoing.

October 21, 2009  
S/Barbara B. Austin, CCC  
Clerk of County Council